

# GOLF ADVISORY BOARD TIME-STAMPED SUMMARY January 18, 2022



$\boxtimes$	Art Pembroke, Chair	$\boxtimes$	Judy Reddy	
	Kelly Casey		Susan Skinner-Bannon	
$\boxtimes$	Jack Gregg		Vacant	
$\boxtimes$	Riley Kurtz			
Ex-Officio Members		Lea	League Member – Men's	
$\boxtimes$	Steven Link, Golf Course Superintendent Tod Fitterer, General Mgr & Head Golf Pro	$\boxtimes$	Steve Bingham	
	Kelsey Carter, Food and Beverage Manager Kristi Ponozzo, Director, Parks and Recreation Jennifer Schade, Recorder	Lea ⊠	gue Member – Women's Kathy McDonald	

LOCATION: Via Zoom

Topic: GOLF ADVISORY BOARD MEETING

Time: January 18, 2022 12:00 PM Mountain Time (US and Canada)

Start Time: Jan 18, 2022 11:59 AM

## **TIME-STAMPED SUMMARY**

Meeting Recording:

https://zoom.us/rec/share/2A5i-YSuUMbVhsfC-Sef-6sp5lRzP4ipo1rRboGK-EbeiJUsW94F1g4s 23Q6vep.qH4bXifl-w1i--8S

Visitors: Dr. G., Micky Zurcher

- 1. Call to Order/Establish Quorum/Review Agenda
  - Call to Order TS 00:02:35
  - Quorum was established TS 00:04:10

# 2. Approval of Minutes

**TS 00:00:00** - Riley moved to approve the October and December minutes as presented. Jack seconded. Motion carried.

Mission Statement: The Bill Roberts Golf Course is committed to providing a high quality, friendly, and affordable public golfing experience for all ages and abilities within the greater Helena community!

#### 3. New business

♣ Marketing concerns – Riley TS 00:05:26

### 4. Old Business

None.

## 5. Reports

- Parks and Recreation Director's Report TS 00:15:16
- Golf Financial Report(s) TS 00:18:52
  - See Attached Report: 2021 2022 December, Period 6
- Golf Superintendent Report TS 00:26:41
- Golf Professional Report TS 00:30:10
- Men's League Report TS 00:37:30
- Ladies League Report TS 00:43:10

# 6. Public comment

None.

- 7. Next meeting date February 15, 2022
- 8. Future agenda items
- 9. Adjournment

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